

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

**Monday, January 27, 2003, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois**

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

READING OF AGENDA - REVISIONS

- a. CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. January 13, 2003

PRESENTATION AND DISCUSSION: Legal Authority for Appointment of Special Counsel by Bob Hallock, Attorney on behalf of Village President Marshall Reagle

CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. PRESENTATION: Proclamation – 2003 Catholic School Week – January 26th through January 31, 2003
- b. All Other Reports will be oral.

2. VILLAGE MANAGER'S REPORT:

- a. All other Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. Announcement of President Reagle's Non-Signature and Effective Date of Ordinance No. 02-3049 (Adopting Annual Budget for the Village of Barrington for the 2004 Fiscal Year)

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning & Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **RESOLUTION #03-** : Regarding PACE Transit Services (Authorizing Additions to PACE Agreement)
- *b. **RESOLUTION #03-** : Authorizing Issuance of a Purchase Order for Twenty (20) Portable Police Radios from Communications Direct Inc.
- *c. **RESOLUTION #03-** : Amending Employment Agreement Between Robert R. Irvin and the Village of Barrington
- *d. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission on the following project:
ARC 02-34: Vision Quest Development (Amendment to COA 02-14) (Former 7/11 Site)
- *e. **RESOLUTION #03-** : ARC 02-34: Vision Quest Development (Amendment to COA 02-14) (Former 7/11 Site)
- *f. **MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals on the following projects:
ZBA 02-12 - Variation - Pin Residence – 515 South Summit (Side yard Setback)
ZBA 02-16 - Variation - Palmer Residence – 808 Harriet Lane (Side yard Setback)
- *g. **RESOLUTION #03-** : Authorizing Monetary Contributions to Organizations Providing Services to Residents of the Barrington Community
- *h. **RESOLUTION #03-** : Authorizing a Waiver of Competitive Bids and Approving Repairs on Aerial Truck #3630

6. **NEW BUSINESS.**

- a. **APPOINTMENTS:**

- i. **John Patsey, Architectural Review Commission, Term Ending December 31, 2005**

- b. **RESOLUTION #03-** : Approving and Awarding a Contract to the PAR Group to Provide Services to Assist the Village in Conducting a Search for a Village Manager
- c. **ORDINANCE #03-** : Authorizing Execution of a Second Amendment to a Redevelopment Agreement with Cook Street Plaza Joint Venture for Redevelopment of Property Within the Village Center Tax Increment Financing Redevelopment Project Area
- d. **ORDINANCE #03-** : Amending Section 7 of Chapter 11 of the Barrington Village Code Re: Solid Waste Disposal – Residential Collection

- e. **RESOLUTION #03-** : Authorize Legal Services of Klein, Thorpe & Jenkins for matters raised by President Reagle regarding form or operation of Village Government
- f. **ORDINANCE #03-** : Zoning Ordinance Variation ZBA 02-12: Pin Residence (515 South Summit) – Side Yard Setback
- g. **ORDINANCE #03-** : Zoning Ordinance Variation ZBA 02-16: Palmer Residence (808 Harriet Lane) – Side Yard Setback
- h. **RESOLUTION #03-** : Authorize Legal Services of Mathias W. Delort of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. Chicago, to assist Village Attorney and Village of Barrington Electoral Board in dealing with any objections or other challenges.

7. **PAYMENT OF BILLS:**

CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 1/24/03 - \$82,055.73 (2002 Expenses)
- b. Warrants' List – 1/24/03 - \$ 622.50 (2002 Seyfarth Shaw)
- c. Warrants' List – 1/24/03 - \$ 2,996.75(2002 Commonwealth Edison)
- d. Warrants' List – 1/27/03 - \$113,719.36 (2003 Expenses)
- e. Warrants' List – 1/27/03 - \$4,427.70 (2003 Harris Bank)
- f. Warrants' List – 1/27/03 - \$78,069.75 (2003 Intergovernmental Personnel Benefit Cooperative)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

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ADJOURNMENT.